

**CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

Monday, February 24, 2014 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *The City welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

(Tentative number **R-2014-010**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY,
PROMOTING ACTING SERGEANT DARON ARNBERG TO THE POSITION OF SERGEANT IN THE
NEWPORT POLICE DEPARTMENT.

(Tentative number **R-2014-011**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY,
PROMOTING PATROL OFFICER BRANDON HAFLEY TO THE POSITION OF SERGEANT IN THE
NEWPORT POLICE DEPARTMENT.

(Tentative number **R-2014-012**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
REAPPOINTING CAROL MICHAEL TO THE CODE ENFORCEMENT BOARD OF THE CITY OF
NEWPORT, KENTUCKY.

(Tentative number **R-2014-013**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
REAPPOINTING TOM MITTS TO THE CODE ENFORCEMENT BOARD OF THE CITY OF NEWPORT,
KENTUCKY.

(Tentative number **R-2014-014**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
REAPPOINTING ROGER WEDDLE TO THE CODE ENFORCEMENT BOARD OF THE CITY OF
NEWPORT, KENTUCKY.

(Tentative number **R-2014-015**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
REAPPOINTING F. LORELEI BUESCHER TO THE HISTORIC PRESERVATION COMMISSION OF THE
CITY OF NEWPORT, KENTUCKY.

(Tentative number **R-2014-016**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
REAPPOINTING NICK MILLER TO THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF
NEWPORT, KENTUCKY.

(Tentative number **R-2014-017**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
REAPPOINTING WM. "TOM" FISHER TO THE HISTORIC PRESERVATION COMMISSION OF THE CITY
OF NEWPORT, KENTUCKY.

(Tentative number **R-2014-018**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
APPOINTING MIKE KOLB TO THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF
NEWPORT, KENTUCKY.

(Tentative number **R-2014-019**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
REAPPOINTING RICHARD BUECHEL, JR. TO THE NEWPORT HOUSING AUTHORITY COMMISSION OF
THE CITY OF NEWPORT, KENTUCKY.

(Tentative number **R-2014-020**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
REAPPOINTING CAROLYN DUFF TO THE NEWPORT HOUSING AUTHORITY COMMISSION OF THE
CITY OF NEWPORT, KENTUCKY.

(Tentative number **R-2014-021**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
REAPPOINTING RONALD RAWE TO THE PLANNING AND ZONING COMMISSION OF THE CITY OF
NEWPORT, KENTUCKY.

(Tentative number **R-2014-022**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
REAPPOINTING BILL KREUTZJANS TO THE PLANNING AND ZONING COMMISSION OF THE CITY OF
NEWPORT, KENTUCKY.

(Tentative number **R-2014-023**)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
REAPPOINTING JUDITH LLOYD TO THE BOARD OF ADJUSTMENT OF THE CITY OF NEWPORT,
KENTUCKY.

PRESENTATIONS, AWARDS & PROCLAMATIONS

Business Recognition Award - Executive Transportation Services

Vision 2015 Transition to myNKY – Kristin Sundae

PUBLIC HEARING

PUBLIC FORUM *Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

APPROVAL OF MINUTES

Monday, January 27, 2014 Regular Meeting

Monday, February 10, 2014 Caucus Meeting

UNFINISHED BUSINESS

Second Reading of Tentative number **O-2014-002**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
CREATING SECTION 93.63(D) OF THE CODE OF ORDINANCES CONCERNING **INSTALLATION OF
AWNINGS UPON COMMERCIAL BUILDINGS WITH PERMITTED OUTDOOR DINING.**

NEW BUSINESS

First Reading of Tentative number O-2014-003

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, PURSUANT TO CHAPTER 153 OF THE CODE OF ORDINANCES, AMENDING SECTION 9.32 C. 1. b. OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF NEWPORT, KENTUCKY CONCERNING **PERMITTED NON-RESIDENTIAL USES IN THE TRANSITIONAL ZONE (TZD)**

First Reading of Tentative number O-2014-004

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY MAKING CERTAIN FINDINGS CONCERNING AND ESTABLISHING A **DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE CITY TO BE KNOWN AS THE CITY CENTER DEVELOPMENT AREA**; APPROVING A LOCAL PARTICIPATION AGREEMENT BETWEEN CITY, THE COUNTY OF CAMPBELL, KENTUCKY (THE "COUNTY"), SPECIAL TAXING DISTRICTS, AND THE CITY OF NEWPORT FINANCE AND ADMINISTRATION DEPARTMENT; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF PROJECT COSTS AND REDEVELOPMENT ASSISTANCE; DESIGNATING THE CITY OF NEWPORT FINANCE AND ADMINISTRATION DEPARTMENT AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION AND IMPLEMENTATION OF THE DEVELOPMENT AREA; AND AUTHORIZING THE MAYOR AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE DEVELOPMENT AREA.

(Tentative number R-2014-024)

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY REPEALING R-2014-009 AND ACCEPTING THE **AMENDED OFFER FOR PURCHASE** AND AUTHORIZING THE CITY MANAGER TO EXECUTE **A DEED OF CONVEYANCE FOR THE SALE OF 6,072 SQUARE FEET OF PROPERTY INCLUDING THE GRANT OF A PERMANENT EASEMENT OF 1,751 SQUARE FEET AND TO EXECUTE A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT** FOR ENCROACHMENT UPON 12,777 SQUARE FEET OF CITY RIGHTS-OF-WAY LOCATED ALONG THE PROPOSED KY ROUTE 9 EXTENSION FROM MP 21.643 TO KY ROUTE 8 NEAR THE FOURTH STREET BRIDGE WITH THE KENTUCKY TRANSPORTATION CABINET.

First Reading of Tentative number O-2014-005

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT KY AMENDING SECTION 70.35 OF THE CODE OF ORDINANCES CONCERNING **BICYCLE OPERATION ON CITY SIDEWALKS**.

First Reading of Tentative number O-2014-006

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY CREATING SECTION 100 OF TITLE IX, GENERAL REGULATIONS, OF THE CODE OF ORDINANCES CONCERNING THE REGISTRATION OF **VACANT RESIDENTIAL PROPERTY** LOCATED WITHIN THE CITY AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

March 10 (Caucus), March 24 (Regular), April 7 (Caucus), April 21 (Regular)

Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.